Phillips County Board of Commissioners *June 28, 2019*

Payroll

	8:00	Work Session M. Salyards - Road & Bridge
		Regular Meeting
	9:00	Meeting called to order
	9:02	Pledge of Allegiance
	9:03	Additions or corrections to agenda
1	9:05	Consent Agenda
		Appointments
2	9:15	H. Peterson - ECR alcohol
3	9:20	J. Kinnie - ECR alcohol
4	9:30	Press briefing
5	9:45	C. Triplette - Historical Society
6	10:00	L. Hickman - CMH Executive Director
7	10:30	D. Kaan - CSU extension office vacancy
8	11:00	M. Walter - Preschool Director
9	11:30	T. Elliott - Sheriff Dept.
		<u>LUNCH</u>
10	1:00	B. Heldenbrand - OEM
		Old Business
11		Donation wall location
		New Business
12		Coroner
13		Acoustic panels quote
14		Pavilion speakers quote
15		Subdivision exemption
16		Ambulance amendment
17		Mail Ballot Election
18		Pavilion reservationist
19		Heginbotham Trust naming (at BOC Pavilion)
20		Use of signature stamp for fund transfers
21		Oil & Gas regulations